IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

UNITED STATES OF AMERICA,)	
)	
VS.)	CASE NO. DNCW3:00CR103-2
)	(Financial Litigation Unit)
PERRY RAY SWINK.)	,

WRIT OF EXECUTION

TO THE UNITED STATES MARSHAL and Bimbo Bakeries USA, Incorporated:

A judgment was entered on December 13, 2000, (Doc. No. 8) in the United States District Court for the Western District of North Carolina, in favor of the United States of America and against Defendant, Perry Ray Swink, whose last known address is Shelby, North Carolina, 28150, in the sum of \$55,893.96. The balance on the account as of July 9, 2015 is \$29,835.35.

THEREFORE, YOU ARE HEREBY COMMANDED to levy and/or execute on property and Bimbo Bakeries USA, Inc. is commanded to **turn over property**, in a timely manner and no later than ninety (90) days after the date of the issuance of this Writ of Execution, in which Defendant, Perry Ray Swink, Social Security Number ***-**-9305, has a substantial nonexempt interest, the said property being any and all funds located in Bimbo Bakeries USA, Incorporated retirement accounts in the name of Perry Ray Swink, at the following address:

Bimbo Bakeries USA, Incorporated Attention: Legal Department 255 Business Center Drive Horsham, Pennsylvania 19044

SO ORDERED.

Signed: July 24, 2015

David C. Keesler

United States Magistrate Judge

CLAIM FOR EXEMPTION FORM MAJOR EXEMPTIONS UNDER FEDERAL LAW (18 U.S.C. § 3613)

1.	Wearing apparel and school booksSuch items of wearing apparel and such school books as are necessary for the debtor or for members of his family.
2.	Fuel, provisions, furniture, and personal effectsSo much of the fuel, provisions, furniture, and personal effects in the Debtor's household, and of the arms for personal use, livestock, and poultry of the debtor, as does not exceed \$9,080 in value.
3.	Books and tools of a trade, business, or professionSo many of the books, and tools necessary for the trade, business, or profession of the debtor as do not exceed in the aggregate \$4,540 in value.
4.	Unemployment benefitsAny amount payable to an individual with respect to his unemployment (including any portion thereof payable with respect to dependents) under an unemployment compensation law of the United States, of any State, or of the District of Columbia or of the Commonwealth of Puerto Rico.
5.	Undelivered mailMail, addressed to any person, which has not been delivered to the addressee.
6.	Certain annuity and pension paymentsAnnuity or pension payments under the Railroad Retirement Act, benefits under the Railroad Unemployment Insurance Act, special pension payments received by a person whose name has been entered on the Army, Navy, Air Force, and Coast Guard Medal of Honor roll (38 U.S.C. 1562), and annuities based on retired or retainer pay under Chapter 73 of Title 10 of United States Code.
7.	Workmen's CompensationAny amount payable with respect to compensation (including any portion thereof payable with respect to dependents) under a workmen's compensation law of the United States, any State, the District of Columbia, or the Commonwealth of Puerto Rico.
8.	Judgments for support of minor childrenIf the debtor is required by judgment of a court of competent jurisdiction, entered prior to the date of levy, to contribute to the support of his minor children, so much of his salary, wages, or other income as is necessary to comply with such judgment.
9.	Certain service-connected disability payments Any amount payable to an individual as a service-connected (within the meaning of section 101(16) of Title 38, United States Code) disability benefit under(A) subchapter II, III,IV, V, or VI of Chapter 11 of such Title 38 or (B) Chapter 13, 21, 23, 31, 32, 34, 35,37, or 39 of such Title 38.
10.	Assistance under Job Training Partnership ActAny amount payable to a participant under the Job Training Partnership Act (29 U.S.C. 1501 et seq.) from funds appropriated pursuant to such Act.